

**IDAHO STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL
(SIEC)**

Idaho Military Division Gowen Field 4040 Guard St Boise ID 83705

Building 600 West Wing - Joint Conference Room, Basement

Thursday, February 25, 2010 **9:00AM – 12:00PM Mountain Time**

Information Contact: Dodie Collier dcollier@imd.idaho.gov 208 407 6914

- 9:00-9:10 **Welcome/Introductions**
Mark Lockwood, SIEC Chair
- 9:10-9:15 **Review & Approve December Minutes**
Mark Lockwood
- 9:15-9:45 **Interoperable Communications Update**
Steve Steiner, BHS Interoperable Communications Deputy Director
- 9:45-10:15 **Governance Review** (Focused on the Current Governance Model)
Joe Young, Governance Subcommittee Chair
- 10:15-10:30 **DIGB Chairs Comments** (Limited to **3 minutes** for each Chair)
- 10:30-11:00 **SIEC Council Discussion and Action**
Mark Lockwood
- 11:00-11:15 **2009 SIEC Annual Report to the Legislature - Update**
Mark Lockwood
- 11:15-11:30 **Bureau of Homeland Security (BHS) Update**
Bill Shawver, BHS Director
- 11:30-12:00 **Other Business**
Open Comment Period

Breaks at the call of the Chair

Next Meeting – Thursday April 22 2010, 0900-1200 Hrs - Bldg 600 Gowen Field

Teleconference: SIEC Feb 2010 Meeting: This conference is scheduled to begin on February 25 2010 at **9:00 AM MST** (Mountain).
This conference is scheduled to last for 180 minutes. Local: 272-8905 - Toll free: 1-866-482-7343 **Pass code 000000#**

